

# Commission Meeting

**2008-05-28 10:00:00.0**

Please Note Location  
Silverado Resort The Vintners Court Conf.  
Room 1600 Atlas Peak Road Napa, California  
94558

*This agenda was updated 2008-05-23  
10:48:01.0. It is accurate to the best of our  
knowledge at that time.*

*For assistance, please contact Rosy Leyva,  
[rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775*

*This meeting will be [audiocast](#) on the MTC  
Web site during the meeting, and an [audio file](#)  
will be available for approximately one month  
after the meeting date.*

## Chair

Bill Dodd

## Vice Chair

Scott Haggerty

## Members

Tom Ammiano Tom Azumbrado Tom Bates  
Bob Blanchard Dean J. Chu Dave Cortese  
Dorene M. Giacomini Federal D. Glover Anne  
W. Halsted Steve Kinsey Sue Lempert Jon  
Rubin Bijan Sartipi James P. Spering  
Adrienne J. Tissier Amy Worth Ken Yeager

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## Roll Call

1.

**Action:** Confirm Quorum\*\*\*

### Chair's Report

2. **Presented by:** Dodd

**Action:** Information

### Commissioner Coments

3.

**Action:** Information

### Executive Director's Report

4. **Presented by:** Heminger

**Action:** Information

### Consent Calendar

5.

**Action:** Approval

**Commission Meeting Minutes - April 23, 2008.\***

- [Microsoft Word - 5 Minutes-4-08.pdf](#)

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## **Programming and Allocations Committee**

- [Microsoft Word - 5 PAC-May08 mins.pdf](#)

**Resolution No. 3636, Revised - Revisions to the Regional Measure 2 (RM2) Policy and Procedures.\***

- [Res 3636.pdf](#)

**Resolution No. 3742, Revised - Revisions to FY 2007-08 AB 664 Bridge Toll Program.\***

- [Res 3742.pdf](#)

**Resolution No. 3859 - Proposition 1B - Transit Security: FY 2007-08 allocation requests for population-based funds.\***

- [Res 3859.pdf](#)

## **Standing Committee Minutes**

*Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.*

**Administration Committee Meeting Draft Minutes - May 14, 2008.\***

- [Microsoft Word - 05 Admin Minutes May 2008.pdf](#)

**Programming & Allocations Committee Meeting Draft Minutes - May 14, 2008.\***

- [Microsoft Word - 5 PAC-May08 mins.pdf](#)

**Planning Committee Draft Minutes - May 9, 2008.\***

- [Microsoft Word - 5 Planning5-08.pdf](#)

**Legislation Committee Meeting Draft Minutes - May 9, 2008.\***

- [Microsoft Word - 5 Leg -MinutesMay.pdf](#)

- **Operations Committee Meeting Draft Minutes - May 9, 2008.**

## **Draft MTC Advisory Committee Minutes**

**Elderly and Disabled Advisory Committee Meeting Draft Minutes - May 1, 2008.\***

- [Microsoft Word - 5 EDACminMay.pdf](#)

**Minority Citizens Advisory Draft Minutes - May 13, 2008.\***

- [Microsoft Word - 5 MCAC-May 2008 Minutes Final.pdf](#)

- **Advisory Council meeting Draft Minutes - May 14, 2008.\***

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- [Microsoft Word - 5 Advisory-May08minutes.pdf](#)

## Committee Reports

### Programming & Allocations Committee -

6.

**Presented by:** Tissier

#### **Resolution Nos. 3875 and 3876 - Adoption of the 2009 Transportation Improvement Program (TIP) and Federal Air Quality Conformity Finding for the 2009 TIP.\***

*The federally required TIP is a comprehensive listing of all Bay Area transportation projects that receive federal funds or that are subject to federally required action. MTC is required to make a positive air quality conformity determination for the TIP in accordance with EPA's transportation conformity regulations and MTC's Bay Area Air Quality Conformity Procedures.*

a)

**Action:** Approval

- [Res 3875 and 3876.pdf](#)

#### **Resolution No. 3877 - New Freedom Guidelines.\***

*This item approves programming guidelines for the second funding cycle of the New Freedom Program.*

b)

**Action:** Approval

- [Res 3877.pdf](#)

#### **Resolution Nos. 3684, Revised, 3682, Revised, 3651, Revised, and 3658, Revised, and 3739, Revised - Proposed Allocation of \$29 million and reallocation of \$5.2 million in RM2 Capital funds.\***

*- BART and CCTA request \$3 million for the Final Design of the eBART structures in the SR4 median. - SCVTA requests \$1.5 million for Phase II of the TransLink® Consortium Information Management System (CIMS) project which includes reconciliation, data validation, data analysis, development, testing, and implementing of the CIMS. - TJPA requests \$21.8 million for the Transit Center Preliminary Engineering and Design. - ACCMA requests \$3 million in RM2 funds to expand environmental work on the I-880 Safety Project to include elements which are now funded through the Proposition 1B Trade Corridors Improvement Fund. - STA requests \$5.2 million to be rescinded from the environmental phase allocation of the I-80/I680/SR 12 interchange project and reallocate those funds to the I-80 eastbound Cordelia truck scales relocation project.*

c)

**Action:** Approval

- [Res 3684 3682 3651 3658 3739.pdf](#)

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## Legislation Committee

7.

**Presented by:** Rubin

**AB 2650 (Carter) -**

*Federal project delivery pilot program - environment review process; reports.\**

a)

**Action:** Support and Seek Amendments

- [Microsoft Word - LCrecommendsrtr.pdf](#)

**AB 3034 (Galgiani) -**

*Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century.\**

b)

**Action:** Support and Seek Amendments

- [Microsoft Word - LCrecommendsrtr.pdf](#)

**Gas Tax Holiday -**

*Temporary suspension of the federal tax on gasoline.\**

c)

**Action:** Ratify Oppose

- [Microsoft Word - LCrecommendsrtr.pdf](#)

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## Next meeting

2008-06-25 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

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\*Attachment to Commission members and other officials. (Copies available at meeting).

\*\*All items on the agenda are subject to action and/or change by the Commission.

\*\*\* A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee

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secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Record of Meeting:** MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

**Sign Language Interpreter or Reader:** If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

**Transit Access to Silverado Resort:** call 511 or use the TakeTransitSM Trip Planner at [www.511.org](http://www.511.org) to plan your trip.

**Driving Directions to Silverado Resort:** Silverado Resort is located in Napa Valley California. Following are written directions for travel to and from Silverado Resort and Bay Area airports. You can view a map of the area if you wish. From San Francisco Intl. Airport via the Oakland Bay Bridge (approx. 63 miles). Take Airport Exit onto Highway 101 North for 12.3 miles towards San Francisco / San Bruno Take 80 East and cross the Oakland Bay Bridge for 8.3 miles Follow signs to 80 East (Berkeley/Sacramento) for 24.2 miles Exit at Highway 37 Exit (Napa/Vallejo) for 2 miles. Take Highway 29 (Napa/Vallejo) for 10 miles (Do not exit Downtown Napa / Lake Berryessa off ramp) Turn right onto Trancas St. for 1.9 miles (you are now 10 minutes away) Continue on Trancas St. and follow the sign to Lake Berryessa (Highway 121 Monticello Road) for 1.1 miles Turn left on Atlas Peak Road for 0.8 miles Turn right at the traffic light and drive right up to the Mansion! From San Francisco Intl. Airport via the Golden Gate Bridge (approx. 72 miles) Take Airport Exit onto Highway 101 North for 12.3 miles towards San Francisco / San Bruno Take the Golden Gate Bridge exit for 1.2 miles Turn left on South Van Ness for 2 miles Turn left on Lombard Street / Highway 101 for 1.1 miles Continue on Highway 101 and cross the Golden Gate Bridge for 22.4 miles Exit Highway 101 at Highway 37 (Napa/Vallejo) for 7.7 miles Turn left on Highway 121 North (Napa/Sonoma) for 6.6 miles Follow Highway 121 North until the highway ends for 9.4 miles Turn left onto Highway 29 North for 4.5 miles Turn right onto Trancas St. for 1.9 miles (you are now 10 minutes away) Continue on Trancas St. and follow the sign to Lake Berryessa (Highway 121 / Monticello Road) for 1.1 miles Turn left onto Atlas Peak Road for 0.8 miles Turn right at the traffic light and drive right up to the Mansion! From Oakland Airport (approx. 50 miles). Take Airport Dr. onto Hegenberger Road to 880 North for 10.9 miles Keep right onto 80 East (Berkeley/Sacramento) for 23.7 miles Exit at Highway 37 Exit (Napa/Vallejo) for 2 miles Take Highway 29 (Napa/Vallejo) for 10 miles (Do not exit Downtown Napa / Lake Berryessa off ramp) Turn right onto Trancas St. for 1.9 miles (you are now 10 minutes away) Continue on Trancas and follow the sign to Lake Berryessa (Highway 121 / Monticello Road) for 1.1 miles Turn left onto Atlas Peak Road for 0.8 miles Turn right at the traffic light and drive right up to the Mansion! From Concord/Walnut Creek/San Jose Follow 680 towards Sacramento. Take ramp onto Highway 12 (Napa) for 6.4 miles Turn right onto Highway 29 North for 9.9 miles (do not exit Downtown Napa/Berryessa off ramp) Turn right onto Trancas St. for 1.9 miles (you are now 10 minutes away) Continue on Trancas St. and follow the sign to Lake Berryessa

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(Highway 121 / Monticello Road) for 1.1 miles Turn left onto Atlas Peak Road for 0.8 miles Turn right at the traffic light and drive right up to the Mansion! From Sacramento Airport (approx. 73 miles) Take Highway 5 South onto Highway 80 West (San Francisco) for 7.4 miles Stay on Highway 80 West (San Francisco) for 46.9 miles Take Highway 80 West onto Highway 12 (Napa / Sonoma) for 5.9 miles Turn right on Highway 29 North for 9.9 miles (do not exit Downtown Napa / Lake Berryessa off ramp) Turn right onto Trancas St. for 1.9 miles (you are now 10 minutes away) Continue on Trancas St. and follow the sign to Lake Berryessa (Highway 121 / Monticello Road) for 1.1 miles Turn left onto Atlas Peak Road for 0.8 miles Turn right at the traffic light and drive right up to the Mansion! SHORT CUT (approx. 70 miles) (This will be 10-15 minutes shorter) . Take Highway 5 North towards Woodland for 9.5 miles Exit Highway 5 at Highway 113 Woodland, you will come off Highway to a stop light, make a left, go past two traffic signals, make left onto Highway entrance 113 for 0.4 miles Continue on Highway 113 toward Davis, Highway 80 West will exit left side of highway after entering Davis area for 11.4 miles Continue with directions above on Highway 80